



SECOND SUPPLEMENTAL BOARD OF DIRECTORS AGENDA

Date Issued: March 27, 2018 at 8:40 A.M.

The following will be considered by the **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) at their meeting on **Thursday, March 29, 2018** at the hour of 9:00 A.M. at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

Time/Presenter

(times are approximate)

V. Action Items

- D.** Proposed grant award from CCHHS to the Cook County Health Foundation in the amount of \$200,000.00 for Fiscal Year 2018

10:35-10:40/Ekerete Akpan